

Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, November 12, 2009

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AGENDA

FLAG SALUTE

ROLL CALL

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES

ANNOUNCEMENTS

NEW BUSINESS

1. **Burbank Tennis Center Annual Report**

Mr. Steve Starleaf, Tennis Pro, will present the Burbank Tennis Center's annual report to the Board.

Recommendation: Note and File

2. **Starlight Bowl Annual Report**

The purpose of this report is to provide an overview of the 2009 Starlight Bowl Summer Concert series.

Recommendation: Note and File

3. **CIP Updates**

Staff will provide an update on the Department's capital Improvement Projects.

Recommendation: Note and File

4. **BAF Board Selection Process- Step 2**

The purpose of this report is to provide additional information to proceed with revising the Burbank Athletic Federation (BAF) Board appointment process. Staff has incorporated the PRCS Board's input provide to staff at the October 15, 2009 Board meeting.

Recommendation: Approve BAF appointment process

5. **Going Dark in December**

Staff is requesting that the Board discuss going dark in December. If a time sensitive issue arises, a special meeting could be scheduled.

Recommendation: Discuss and Recommend

OLD BUSINESS**1. Aquatics Steering Committee**

Staff will provide a status on the Aquatic Program Master Plan.

Recommendation: Note and File

2. City Council Agenda Items Update

Staff will update the Board on recent or upcoming City Council items pertaining to Park, Recreation and Community Services Department.

Recommendation: Note and File

REPORTS

At this time, Boardmembers may ask staff for an update concerning any of these ongoing activities or provide an update themselves:

1. Ovrom Park
2. Monthly Contract Compliance
3. Burbank Tennis Center
4. Art in Public Places Program
5. Capital Improvement Program
6. Nature Center
7. Vandalism/Graffiti/Park Rangers
8. Board Liaison Reports

<i>Whit Prouty</i>	Youth Board; Golf Course Greens Committee
<i>Steven Ferguson</i>	Advisory Council on Disabilities; Burbank Youth Task Force
<i>Mickey DePalo</i>	Senior Board; Child Care Committee
<i>Todd Layfer</i>	BAF; Burbank Youth Task Force
<i>Garen Yegparian</i>	Transportation Task Force

9. Youth Resource Program
10. Burbank Youth Task Force
11. Starlight Bowl Summer Concert Series
12. Overnight Campground
13. Griffith Park Master Plan
14. L.A. River Revitalization Master Plan
15. Burbank Performing Arts Association
16. Trails Committee
17. Cultural Arts Planning

TABLED ITEMS

None

ADDITIONAL COMMENTS FROM AUDIENCE**ADDITIONAL COMMENTS FROM THE BOARD****ADJOURNMENT**